	HIGHER EDUCATION GOVERNANCE AMENDMENTS
	2018 GENERAL SESSION
	STATE OF UTAH
	Chief Sponsor: Bradley G. Last
	Senate Sponsor: Ann Millner
L	ONG TITLE
G	eneral Description:
	This bill amends provisions related to higher education governance.
H	lighlighted Provisions:
	This bill:
	 defines terms, including defining the term "UTech" to mean the Utah System of
Т	echnical Colleges;
	removes a provision requiring Senate consent for the appointment of the student
m	nember of the State Board of Regents;
	permits the governor to remove, for cause, certain members of:
	• the State Board of Regents;
	 the Utah System of Technical Colleges Board of Trustees;
	 an institution of higher education board of trustees; and
	 a technical college board of directors;
	 amends provisions related to the role of a technical college board of directors in
re	elation to a technical college president;
	amends the membership of a technical college board of directors;
	• creates a term limit for a member of a technical college board of directors; and
	makes technical and conforming changes.
M	Ioney Appropriated in this Bill:
	None



28	Other Special Clauses:
29	None
30	Utah Code Sections Affected:
31	AMENDS:
32	53B-1-104, as last amended by Laws of Utah 2017, Chapter 382
33	53B-2-102, as repealed and reenacted by Laws of Utah 2017, Chapter 382
34	53B-2-104, as last amended by Laws of Utah 2017, Chapter 382
35	53B-2a-101, as last amended by Laws of Utah 2017, Chapter 382
36	53B-2a-102, as last amended by Laws of Utah 2017, Chapter 382
37	53B-2a-103, as last amended by Laws of Utah 2017, Chapter 382
38	53B-2a-104, as last amended by Laws of Utah 2017, Chapters 365 and 382
39	53B-2a-105, as last amended by Laws of Utah 2017, Chapter 382
40	53B-2a-106, as last amended by Laws of Utah 2017, Chapter 382
41	53B-2a-107, as last amended by Laws of Utah 2017, Chapter 382
42	53B-2a-109, as last amended by Laws of Utah 2017, Chapter 382
43	53B-2a-112, as last amended by Laws of Utah 2017, Chapter 382
44	53B-2a-113, as last amended by Laws of Utah 2017, Chapter 382
45	53B-2a-114, as last amended by Laws of Utah 2017, Chapter 382
46	63I-2-253, as last amended by Laws of Utah 2017, Chapters 217, 223, 350, 365, 381,
47	386, and 468
48	REPEALS AND REENACTS:
49	53B-2a-108, as last amended by Laws of Utah 2017, Chapter 382
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51	Be it enacted by the Legislature of the state of Utah:
52	Section 1. Section 53B-1-104 is amended to read:
53	53B-1-104. Membership of the board Student appointee Terms Oath
54	Officers Committees Bylaws Meetings Quorum Vacancies Compensation.
55	(1) Except as provided in Subsection (2), the board consists of:
56	(a) [17] 16 residents of the state appointed by the governor with the consent of the
57	Senate, as follows:
58	[(a)] (i) eight [at large] at-large members; and

59	$\left[\frac{(b)}{(11)}\right]$ eight members, each of whom is:
60	[(i)] (A) selected from three nominees presented to the governor by a higher education
61	institution board of trustees; and
62	[(ii)] (B) a current or former member of the institution of higher education board of
63	trustees that nominates the member; and
64	[(c)] (b) one member, [selected] appointed by the governor from three nominees
65	presented to the governor by the student body presidents of the institutions of higher education,
66	who:
67	(i) is a fully matriculated student enrolled in an institution of higher education; and
68	(ii) is not serving as a student body president at the time of the nomination.
69	(2) (a) (i) An individual appointed to the board on or before May 8, 2017, may serve on
70	the board, even if the individual does not fulfill a requirement for the composition of the board
71	described in Subsection (1).
72	(ii) The governor may reappoint a member described in Subsection (2)(a)(i) when the
73	member's term expires.
74	(b) An individual appointed to the board on or before May 8, 2017, who is a current or
75	former member of an institution of higher education board of trustees is the board member for
76	the institution of higher education described in Subsection (1)[(b)](a)(ii).
77	(c) (i) Subject to Subsection (2)(c)(ii), as positions on the board become vacant, the
78	governor shall ensure that newly appointed members move the board toward the composition
79	described in Subsection (1).
80	(ii) In appointing a new member to the board, the governor shall first appoint a member
81	described in Subsection (1)[(b)](a)(ii) until the eight positions described in Subsection
82	(1)[(b)] <u>(a)(ii)</u> are filled.
83	(3) (a) All appointments to the board shall be made on a nonpartisan basis.
84	(b) In making appointments to the board, the governor shall consider:
85	(i) geographic representation of members;
86	(ii) diversity;
87	(iii) experience in higher education governance;
88	(iv) experience in economic development; and
89	(v) exposure to institutions of higher education.

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90 (c) An individual may not serve simultaneously on the State Board of Regents and an 91 institution of higher education board of trustees. 92 (4) (a) Except as provided in [Subsection] Subsections (4)(b) and (c), members of the 93 board shall be appointed to six-year staggered terms, which begin on July 1 of the year of 94 appointment. 95 (b) A student member described in Subsection (1)[(e)](b) shall be appointed to a 96 one-year term. 97 (c) (i) The governor may remove a member of the board for cause. 98 (ii) The governor shall consult with the president of the Senate before removing a 99 member of the board. 100 (5) (a) A member of the board shall take the official oath of office before entering upon 101 the duties of office. 102 (b) The oath shall be filed with the Division of Archives and Records Services. 103 (6) The board shall elect a chair and vice chair from among the board's members who 104 shall serve terms of two years and until their successors are chosen and qualified. 105 (7) (a) The board shall appoint a secretary from the staff of the board's chief executive 106 to serve at the board's discretion. 107 (b) The secretary is a full-time employee who receives a salary set by the board. 108 (c) The secretary shall record and maintain a record of all board meetings and perform 109 other duties as the board directs. 110 (8) (a) The board may establish advisory committees. 111 (b) The powers and authority of the board are nondelegable, except as specifically 112 provided for in this title. 113 (c) All matters requiring board determination shall be addressed in a properly convened 114 meeting of the board or the board's executive committee. 115 (9) The board shall enact bylaws for the board's own government not inconsistent with 116 the constitution or the laws of this state. 117 (10) (a) The board shall meet regularly upon the board's own determination.

(b) The board may also meet, in full or executive session, at the request of the chair,

(11) A quorum of the voting members of the board is required to conduct the board's

the executive officer, or five members of the board.

- business and consists of nine members.
 (12) (a) A vacancy in the board occurring before the expiration of a voting member's
 full term shall be immediately filled by appointment by the governor with the consent of the
- 124 Senate.
- 125 (b) An individual appointed under Subsection (12)(a) serves for the remainder of the unexpired term.
- 127 (13) A board member may not receive compensation or benefits for the member's service, but may receive per diem and travel expenses in accordance with:
- 129 (a) Section 63A-3-106;
- 130 (b) Section 63A-3-107; and
- 131 (c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
- 132 63A-3-107.

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- Section 2. Section **53B-2-102** is amended to read:
- 53B-2-102. Board to appoint president for each institution.
- 135 (1) As used in this section:
- 136 (a) "Institution of higher education" means an institution that is part of the Utah System 137 of Higher Education described in Subsection 53B-1-102(1)(a).
 - (b) "Search committee" means a committee that selects finalists for a position as an institution of higher education president.
 - (2) The board shall appoint a president for each institution of higher education.
 - (3) An institution of higher education president serves at the pleasure of the board.
 - (4) (a) To appoint an institution of higher education president, the board shall establish a search committee that includes representatives of faculty, staff, students, the institution of higher education board of trustees, alumni, the outgoing institution of higher education president's executive council or cabinet, and the board.
 - (b) A search committee shall be cochaired by a member of the board and <u>a member of</u> the institution of higher education board of trustees.
 - (c) A search committee described in Subsection (4)(a) shall forward three to five finalists to the board to consider for a position as an institution of higher education president.
- 150 (d) A search committee may not forward an individual to the board as a finalist unless 151 two-thirds of the search committee members, as verified by the commissioner, find the

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- individual to be qualified and likely to succeed as an institution of higher education president.

 (5) (a) The board shall select an institution of higher education president from among the finalists presented by a search committee.

 (b) If the board is not satisfied with the finalists forwarded by a search committee, the
 - (b) If the board is not satisfied with the finalists forwarded by a search committee, the board may direct the search committee to resume the search process until the search committee has forwarded three finalists with [which] whom the board is satisfied.
 - (6) The board, through the commissioner, shall create a comprehensive, active recruiting plan to ensure a strong, diverse pool of potential candidates for institution of higher education presidents.
 - (7) (a) Except as provided in Subsection (7)(b), a record or information gathered or generated during the search process, including a candidate's application and the search committee's deliberations, is confidential and is a protected record under Section 63G-2-305.
 - (b) Application materials for a publicly named finalist described in Subsection (5)(a) are not protected records under Section 63G-2-305.
 - Section 3. Section **53B-2-104** is amended to read:
 - 53B-2-104. Memberships of board of trustees -- Terms -- Vacancies -- Oath -- Officers -- Bylaws -- Quorum -- Committees -- Compensation -- Applicability to technical colleges.
 - (1) (a) Except as provided in Subsection (10), the board of trustees of an institution of higher education consists of the following:
 - (i) except as provided in Subsection 53B-18-1201(3)(b), eight individuals appointed by the governor with the consent of the Senate; and
 - (ii) two ex officio members who are the president of the institution's alumni association, and the president of the associated students of the institution.
 - (b) The appointed members of the boards of trustees for Utah Valley University and Salt Lake Community College shall be representative of the interests of business, industry, and labor.
 - (2) (a) The governor shall appoint four members of each board of trustees during each odd-numbered year to four-year terms commencing on July 1 of the year of appointment.
 - (b) [An appointed member] Except as provided in Subsection (2)(d), a member appointed under Subsection (1)(a)(i) holds office until a successor is appointed and qualified.

183	(c) The ex officio members serve for the same period as they serve as presidents and
184	until their successors have qualified.
185	(d) (i) The governor may remove a member appointed under Subsection (1)(a)(i) for
186	cause.
187	(ii) The governor shall consult with the president of the Senate before removing a
188	member appointed under Subsection (1)(a)(i).
189	(3) When a vacancy occurs in the membership of a board of trustees for any reason, the
190	replacement shall be appointed for the unexpired term.
191	(4) (a) Each member of a board of trustees shall take the official oath of office prior to
192	assuming the office.
193	(b) The oath shall be filed with the Division of Archives and Records Services.
194	(5) A board of trustees shall elect a chair and vice chair, who serve for two years and
195	until their successors are elected and qualified.
196	(6) (a) A board of trustees may enact bylaws for the board of trustees' own government,
197	including provisions for regular meetings.
198	(b) (i) A board of trustees may provide for an executive committee in the board of
199	trustees' bylaws.
200	(ii) If established, an executive committee shall have full authority of the board of
201	trustees to act upon routine matters during the interim between board of trustees meetings.
202	(iii) An executive committee may act on nonroutine matters only under extraordinary
203	and emergency circumstances.
204	(iv) An executive committee shall report the executive committee's activities to the
205	board of trustees at the board of trustees' next regular meeting following the action.
206	(c) Copies of a board of trustees' bylaws shall be filed with the board.
207	(7) A quorum is required to conduct business and consists of six members.
208	(8) A board of trustees may establish advisory committees.
209	(9) A member may not receive compensation or benefits for the member's service, but
210	may receive per diem and travel expenses in accordance with:
211	(a) Section 63A-3-106;
212	(b) Section 63A-3-107; and
213	(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and

63A-3-107.

215	(10) This section does not apply to a technical college board of directors described in
216	Section 53B-2a-108.
217	Section 4. Section 53B-2a-101 is amended to read:
218	53B-2a-101. Definitions.
219	As used in this chapter:
220	(1) "Board of trustees" means the [Utah System of Technical Colleges] UTech Board
221	of Trustees.
222	(2) "Commissioner of technical education" means the [Utah System of Technical
223	Colleges] UTech commissioner of technical education.
224	(3) "Competency-based" means mastery of subject matter or skill level, as
225	demonstrated through business and industry approved standards and assessments, achieved
226	through participation in a hands-on learning environment, and which is tied to observable,
227	measurable performance objectives.
228	[(4) "Member" means a member of the board of trustees.]
229	$\left[\frac{(5)}{4}\right]$ "Open-entry, open-exit" means:
230	(a) a method of instructional delivery that allows for flexible scheduling in response to
231	individual student needs or requirements and demonstrated competency when knowledge and
232	skills have been mastered;
233	(b) students have the flexibility to begin or end study at any time, progress through
234	course material at their own pace, and demonstrate competency when knowledge and skills
235	have been mastered; and
236	(c) if competency is demonstrated in a program of study, a credential, certificate, or
237	diploma may be awarded.
238	(5) "UTech" means the Utah System of Technical Colleges described in Section
239	<u>53B-1-102.</u>
240	Section 5. Section 53B-2a-102 is amended to read:
241	53B-2a-102. Commissioner of technical education Appointment Duties.
242	(1) (a) The board of trustees, upon approval from the governor and with the consent of
243	the Senate, shall appoint a commissioner of technical education to serve as the board of
244	trustees' chief executive officer.

245	(b) The commissioner of technical education shall:
246	(i) have an appropriate and relevant educational background, including, at a minimum,
247	a master's degree; and
248	(ii) have extensive experience in career and technical education.
249	(c) The commissioner of technical education shall serve at the board of trustees'
250	discretion and may be terminated by:
251	(i) the board of trustees; or
252	(ii) the governor, after consultation with the board of trustees.
253	(d) If the board of trustees intends to appoint an interim or acting commissioner of
254	technical education during a leave of absence of the commissioner of technical education, the
255	board of trustees shall appoint the interim or acting commissioner of technical education with
256	the consent of the Senate.
257	(e) The name of each final candidate for commissioner of technical education shall be
258	publicly disclosed.
259	(2) The board of trustees shall:
260	(a) set the salary of the commissioner of technical education;
261	(b) prescribe the duties and functions of the commissioner of technical education; and
262	(c) select a commissioner of technical education on the basis of outstanding
263	professional qualifications.
264	(3) The commissioner of technical education is responsible to the board of trustees to:
265	(a) ensure that the policies and programs of the board of trustees are properly executed;
266	(b) furnish information about [the Utah System of Technical Colleges] UTech and
267	make recommendations regarding the information to the board of trustees;
268	(c) provide state-level leadership in an activity affecting a technical college; and
269	(d) perform other duties as assigned by the board of trustees in carrying out the board
270	of trustees' duties and responsibilities.
271	Section 6. Section 53B-2a-103 is amended to read:
272	53B-2a-103. UTech Board of Trustees Membership Terms Vacancies
273	Oath Officers Quorum Committees Compensation.
274	(1) There is created the [Utah System of Technical Colleges] UTech Board of Trustees.
275	(2) Except as provided in Subsections (3) and (4), the board of trustees is composed of

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the following members:

- (a) one member, representing business and industry employers from each technical college board of directors, appointed by a majority vote of the business and industry employer members of the technical college board of directors;
- (b) one member representing business and industry employers from the Snow College Economic Development and Workforce Preparation Advisory Committee appointed by a majority of the business and industry employer members of the advisory committee;
- (c) one member representing business and industry employers from the Utah State University Eastern career and technical education advisory committee appointed by a majority of the business and industry employer members of the advisory committee;
- (d) one member representing business and industry employers from the Salt Lake Community College School of Applied Technology Board of Directors appointed by a majority of the business and industry employer members of the board of directors;
- (e) one business or industry employer representative appointed by the governor with the consent of the Senate from nominations submitted by the speaker of the House of Representatives and president of the Senate;
- (f) one representative of union craft, trade, or apprenticeship programs that prepare workers for employment in career and technical education fields, appointed by the governor with the consent of the Senate;
- (g) one representative of non-union craft, trade, or apprenticeship programs that prepare workers for employment in career and technical education fields, appointed by the governor with the consent of the Senate; and
- (h) the executive director of the Governor's Office of Economic Development or the executive director's designee.
- (3) (a) Beginning on July 1, 2019, the board of trustees is composed of 15 members appointed by the governor with the consent of the Senate, as follows:
- (i) one member selected from at least two nominees presented to the governor by the board of directors of each technical college, for a total of eight members; and
 - (ii) one member who is employed in and represents each of the following sectors:
 - (A) information technology;
- (B) manufacturing;

307	(C) life sciences;
308	(D) health care;
309	(E) transportation;
310	(F) union craft, trade, or apprenticeship; and
311	(G) non-union craft, trade, or apprenticeship.
312	(b) The seven members described in Subsection (3)(a)(ii) shall be selected from the
313	state at large, subject to the following conditions:
314	(i) at least four members shall reside in a geographic area served by a technical college
315	and
316	(ii) no more than two members may reside in a single geographic area served by a
317	technical college.
318	(c) The governor shall make appointments to the board of trustees on a nonpartisan
319	basis.
320	(d) An individual may not serve on the board of trustees and a technical college board
321	of directors simultaneously.
322	(4) (a) To transition from the composition of the board of trustees described in
323	Subsection (2) to the composition described in Subsection (3), for a member who was
324	appointed to the board of trustees on or before May 10, 2016, the governor shall appoint a
325	replacement:
326	(i) when the member's current term expires, for a member who, on May 10, 2016, has
327	served less than two consecutive full terms on the board of trustees; or
328	(ii) on May 10, 2016, for a member who, on May 10, 2016, has served two or more
329	consecutive full terms on the board of trustees.
330	(b) In replacing a member who was appointed under Subsection (2)(a), the governor
331	shall appoint a member for the technical college represented by the member whose term
332	expires by:
333	(i) soliciting the technical college's board of directors to nominate at least two
334	individuals for the position; and
335	(ii) selecting from the nominees presented.
336	(c) In replacing a member who was appointed under Subsections (2)(b) through (2)(h),
337	the governor shall appoint a new member at large, ensuring representation from the sectors

338	described in Subsection (3)(a)(ii).
339	(d) In making an appointment under this Subsection (4), the governor:
340	(i) shall appoint a member on a nonpartisan basis; and
341	(ii) may not reappoint the member who is being replaced if the member has served on
342	the board of trustees for at least two consecutive full terms.
343	(5) (a) (i) Except as provided under Subsection (5)(a)(ii), a member shall be appointed
344	commencing on July 1 of each odd-numbered year to a four-year term.
345	(ii) The governor shall ensure that member terms are staggered so that approximately
346	one-half of the members' terms expire in any odd-numbered year.
347	(b) A member may not hold office for more than two consecutive full terms.
348	(c) (i) The governor may remove a member of the board of trustees for cause.
349	(ii) The governor shall consult with the president of the Senate before removing a
350	member of the board of trustees.
351	(6) When a vacancy occurs on the board of trustees for any reason, the governor shall
352	appoint a replacement for the unexpired term.
353	(7) (a) Each member shall take the official oath of office prior to assuming the office.
354	(b) The oath shall be filed with the Division of Archives and Records Services.
355	(8) (a) The board of trustees shall elect a chair and vice chair, who serve for two years
356	and until their successors are elected and qualified.
357	(b) A member may not serve more than two consecutive terms as the chair or vice
358	chair.
359	(9) (a) The board of trustees shall enact bylaws for the board of trustees' own
360	government, including provisions for regular meetings.
361	(b) (i) The board of trustees shall provide for an executive committee in the board of
362	trustees' bylaws.
363	(ii) The executive committee shall have full authority of the board of trustees to act
364	upon routine matters during the interim between board of trustees meetings.
365	(iii) The executive committee may act on nonroutine matters only under extraordinary
366	and emergency circumstances.
367	(iv) The executive committee shall report the executive committee's activities to the
368	board of trustees at the board of trustees' next regular meeting following the executive

(i) the Legislature; and

369	committee's activities.
370	(10) A quorum shall be required to conduct business which shall consist of a majority
371	of board of trustee members.
372	(11) The board of trustees may establish advisory committees.
373	(12) A member may not receive compensation or benefits for the member's service, but
374	may receive per diem and travel expenses in accordance with:
375	(a) Section 63A-3-106;
376	(b) Section 63A-3-107; and
377	(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
378	63A-3-107.
379	Section 7. Section 53B-2a-104 is amended to read:
380	53B-2a-104. Board of trustees powers and duties.
381	(1) The board of trustees is vested with the control, management, and supervision of
382	technical colleges in a manner consistent with the policy and purpose of this title and the
383	specific powers and responsibilities granted to the board of trustees.
384	(2) The board of trustees shall:
385	(a) ensure that a technical college complies with the requirements in Section
386	53B-2a-106;
387	(b) appoint the commissioner of technical education in accordance with Section
388	53B-2a-102;
389	(c) advise the commissioner of technical education and the State Board of Regents on
390	issues related to career and technical education, including articulation with institutions of
391	higher education and public education;
392	(d) ensure that a secondary student in the public education system has access to career
393	and technical education through a technical college in the secondary student's service region;
394	(e) in consultation with the State Board of Education, the State Board of Regents, and
395	technical college presidents, develop strategies for providing career and technical education in
396	rural areas, considering distances between rural career and technical education providers;
397	(f) receive budget requests from each technical college, compile and prioritize the
398	requests, and submit the request to:

400	(ii) the Governor's Office of Management and Budget;	
401	(g) receive funding requests pertaining to capital facilities and land purchases from	
402	each technical college, ensure that the requests comply with Section 53B-2a-112, prioritize the	
403	requests, and submit the prioritized requests to the State Building Board;	
404	(h) comply with Chapter 7, Part 7, Performance Funding;	
405	(i) in conjunction with the commissioner of technical education, establish benchmarks,	
406	provide oversight, evaluate program performance, and obtain independent audits to ensure that	
407	a technical college follows the noncredit career and technical education mission described in	
408	this part;	
409	(j) approve programs for [the Utah System of Technical Colleges] UTech;	
410	(k) approve the tuition rates for technical colleges;	
411	(l) prepare and submit an annual report detailing the board of trustees' progress and	
412	recommendations on career and technical education issues to the governor and to the	
413	Legislature's Education Interim Committee by October 31 of each year, which shall include	
414	information detailing:	
415	(i) how the career and technical education needs of secondary students are being met,	
416	including what access secondary students have to programs offered at technical colleges;	
417	(ii) how the emphasis on high demand, high wage, and high skill jobs in business and	
418	industry described in Section 53B-2a-106 is being provided;	
419	(iii) performance outcomes, including:	
420	(A) performance on the metrics described in Section 53B-7-707; and	
421	(B) earnings; and	
422	(iv) student tuition and fees; and	
423	(m) collaborate with the State Board of Regents, the State Board of Education, the	
424	Department of Workforce Services, and the Governor's Office of Economic Development on	
425	the delivery of career and technical education.	
426	(3) The board of trustees, the commissioner of technical education, or a technical	
427	college president or board of directors may not conduct a feasibility study or perform another	
428	act relating to offering a degree or awarding credit.	
429	Section 8. Section 53B-2a-105 is amended to read:	
430	53B-2a-105. UTech Composition.	

431	[11	te Utah System of Technical Colleges] UTech is composed of the following
432	technical c	olleges:
433	(1)	Bridgerland Technical College, which serves the geographic area encompassing:
434	(a)	the Box Elder School District;
435	(b)	the Cache School District;
436	(c)	the Logan School District; and
437	(d)	the Rich School District;
438	(2)	Ogden-Weber Technical College, which serves the geographic area encompassing:
439	(a)	the Ogden City School District; and
440	(b)	the Weber School District;
441	(3)	Davis Technical College, which serves the geographic area encompassing:
442	(a)	the Davis School District; and
443	(b)	the Morgan School District;
444	(4)	Tooele Technical College, which serves the geographic area encompassing the
445	Tooele Co	unty School District;
446	(5)	Mountainland Technical College, which serves the geographic area encompassing:
447	(a)	the Alpine School District;
448	(b)	the Nebo School District;
449	(c)	the Provo School District;
450	(d)	the South Summit School District;
451	(e)	the North Summit School District;
452	(f)	the Wasatch School District; and
453	(g)	the Park City School District;
454	(6)	Uintah Basin Technical College, which serves the geographic area encompassing:
455	(a)	the Daggett School District;
456	(b)	the Duchesne School District; and
457	(c)	the Uintah School District;
458	(7)	Southwest Technical College, which serves the geographic area encompassing:
459	(a)	the Beaver School District;
460	(b)	the Garfield School District;
461	(c)	the Iron School District; and

462	(d) the Kane School District; and
463	(8) Dixie Technical College, which serves the geographic area encompassing the
464	Washington School District.
465	Section 9. Section 53B-2a-106 is amended to read:
466	53B-2a-106. Technical colleges Duties.
467	(1) Each technical college shall, within the geographic area served by the technical
468	college:
469	(a) offer a noncredit postsecondary and secondary career and technical education
470	curriculum;
471	(b) offer that curriculum at:
472	(i) low cost to adult students, as approved by the board of trustees; and
473	(ii) no tuition to secondary students;
474	(c) provide career and technical education that will result in:
475	(i) appropriate licensing, certification, or other evidence of completion of training; and
476	(ii) qualification for specific employment, with an emphasis on high demand, high
477	wage, and high skill jobs in business and industry;
478	(d) develop cooperative agreements with school districts, charter schools, other higher
479	education institutions, businesses, industries, and community and private agencies to maximize
480	the availability of instructional facilities within the geographic area served by the technical
481	college; and
482	(e) after consulting with school districts and charter schools within the geographic area
483	served by the technical college:
484	(i) ensure that secondary students in the public education system have access to career
485	and technical education at the technical college; and
486	(ii) prepare and submit an annual report to the board of trustees detailing:
487	(A) how the career and technical education needs of secondary students within the
488	region are being met;
489	(B) what access secondary students within the region have to programs offered at the
490	technical college;
491	(C) how the emphasis on high demand, high wage, high skill jobs in business and
492	industry described in Subsection (1)(c)(ii) is being provided; and

493	(D) student tuition and fees.
494	(2) A technical college may offer:
495	(a) a competency-based high school diploma approved by the State Board of Education
496	in accordance with Section 53A-1-402;
497	(b) noncredit, basic instruction in areas such as reading, language arts, and
498	mathematics that are necessary for student success in a chosen career and technical education
499	or job-related program;
500	(c) noncredit courses of interest when similar offerings to the community are limited
501	and courses are financially self-supporting; and
502	(d) secondary school level courses through the Statewide Online Education Program in
503	accordance with Section 53A-15-1205.
504	(3) Except as provided in Subsection (2)(d), a technical college may not:
505	(a) offer courses other than noncredit career and technical education or the noncredit,
506	basic instruction described in Subsections (2)(b) and (c);
507	(b) offer a degree;
508	(c) offer career and technical education or basic instruction outside the geographic area
509	served by the technical college without a cooperative agreement between an affected
510	institution, except as provided in Subsection (6);
511	(d) provide tenure or academic rank for its instructors; or
512	(e) participate in intercollegiate athletics.
513	(4) The mission of a technical college is limited to noncredit career and technical
514	education and may not expand to include credit-based academic programs typically offered by
515	community colleges or other institutions of higher education.
516	(5) A technical college shall be recognized as a member of [the Utah System of
517	Technical Colleges] <u>UTech</u> , and regional affiliation shall be retained and recognized through
518	local designations such as "Bridgerland Technical College: A member technical college of the
519	Utah System of Technical Colleges."
520	(6) (a) A technical college may offer career and technical education or basic instruction
521	outside the geographic area served by the technical college without a cooperative agreement, as
522	required in Subsection (3)(c), if:

(i) the career and technical education or basic instruction is specifically requested by:

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524	(A) an employer; or
525	(B) a craft, trade, or apprenticeship program;
526	(ii) the technical college notifies the affected institution about the request; and
527	(iii) the affected institution is given an opportunity to make a proposal, prior to any
528	contract being finalized or training being initiated by the technical college, to the employer,
529	craft, trade, or apprenticeship program about offering the requested career and technical
530	education or basic instruction, provided that the proposal shall be presented no later than one
531	business week from the delivery of the notice described under Subsection (6)(a)(ii).
532	(b) The requirements under Subsection (6)(a)(iii) do not apply if there is a prior
533	training relationship.
534	Section 10. Section 53B-2a-107 is amended to read:
535	53B-2a-107. Technical college presidents Appointments Duties.
536	(1) (a) The board of trustees shall[, after consultation with a technical college board of
537	directors,] appoint a president for [the] each technical college.
538	(b) The board of trustees shall establish a policy for appointing a technical college
539	president that:
540	(i) requires the board of trustees to create a search committee that:
541	(A) includes an equal number of board of trustees members and members from the
542	technical college board of directors; and
543	(B) may include technical college faculty, students, or other individuals;
544	(ii) requires the search committee to seek nominations, interview candidates, and
545	forward qualified candidates to the board of trustees for consideration;
546	(iii) provides for at least two members of the technical college board of directors to
547	participate in board of trustees' interviews of finalists; and
548	(iv) provides for the board of trustees to vote to appoint a technical college president in
549	a meeting that complies with Title 52, Chapter 4, Open and Public Meetings Act.
550	(2) (a) A technical college president shall serve as the chief executive officer of the
551	technical college.
552	(b) A technical college president does not need to have a doctorate degree, but shall
553	have extensive experience in career and technical education.
554	(c) A technical college president is subject to regular review and evaluation

555	administered by the board of trustees, in [cooperation] consultation with the technical college
556	board of directors, through a process approved by the board of trustees.
557	(d) A technical college president serves at the [discretion] pleasure of the board of
558	trustees[, in cooperation with the technical college board of directors].
559	(e) The board of trustees, in [cooperation] consultation with a technical college board
560	of directors, shall set the compensation for the technical college president using market survey
561	information.
562	(3) A technical college president shall:
563	(a) serve as the executive officer of the technical college board of directors;
564	(b) administer the day-to-day operations of the technical college;
565	(c) consult with the technical college board of directors; and
566	(d) administer human resource policies and employee compensation plans in
567	accordance with the requirements of the board of trustees.
568	Section 11. Section 53B-2a-108 is repealed and reenacted to read:
569	53B-2a-108. Technical college boards of directors Membership
570	Appointments.
571	(1) As used in this section:
572	(a) "Higher education institution" means the same as that term is defined in Section
573	<u>53B-2a-112.</u>
574	(b) "Technical college service area" means the geographic area served by each
575	technical college as described in Section 53B-2a-105.
576	(2) A technical college board of directors consists of:
577	(a) one member of the local school board for each school district in the technical
578	college service area, appointed by the local school board to which the member belongs;
579	(b) $\hat{H} \rightarrow \underline{\text{except as provided in Subsection (3)(b)}}, \leftarrow \hat{H}$ one individual who is a member of
79a	the higher education institution board of
580	trustees, appointed by the higher education institution board of trustees; and
581	(c) a number of individuals, appointed by the governor with the consent of the Senate,
582	that is $\hat{H} \rightarrow [$ the greater of:
583	(i) the number of individuals that makes the total number of members on the technical
584	college board of directors nine; or
585	(ii) the number of individuals that is one more than the sum of the number of members \leftarrow

586	$\hat{H} \rightarrow [\underline{appointed to the technical college board of directors under Subsections (2)(a) and (b).}] :$
586a	(i) seven for:
586b	(A) Tooele Technical College;
586c	(B) Uintah Basin Technical College; and
586d	(C) Dixie Technical College;
586e	(ii) eight for:
586f	(A) Bridgerland Technical College;
586g	(B) Ogden-Weber Technical College;
586h	(C) Davis Technical College; and
586i	(D) Southwest Technical College; or
586j	(iii) nine for Mountainland Technical College. ←Ĥ
587	(3) $\hat{H} \rightarrow (a) \leftarrow \hat{H}$ In appointing the members described in Subsection (2)(c), the
587a	governor shall
588	appoint individuals who represent the interests of business, industry, or labor in the technical
589	college service area.
589a	$\hat{H} \rightarrow \underline{(b)}$ If no member of the institution of higher education board of trustees lives
589b	within the technical college service area, the institution of higher education board of trustees
589c	may nominate an individual to be appointed by the governor with the consent of the Senate
589d	instead of appointing a member described in Subsection (2)(b). ←Ĥ
590	(4) (a) The governor may remove a member appointed under Subsection (2)(c)
590a	$\hat{H} \rightarrow \underline{\text{or } (3)(b)} \leftarrow \hat{H} \underline{\text{for}}$
591	<u>cause.</u>
592	(b) The governor shall consult with the president of the Senate before removing a
593	member appointed under Subsection (2)(c) $\hat{H} \rightarrow or (3)(b) \leftarrow \hat{H}$.
594	(5) (a) Notwithstanding Subsection (2) or 53B-2a-109(2), an individual appointed to a
595	technical college board of directors on or before May 7, 2018, may continue to serve on the
596	technical college board of directors until the end of the individual's current term, even if the
597	total number of members on the technical college board of directors exceeds the number of
598	members for the technical college board of directors described in Subsection (2).
	(b) Notwithstanding Subsection (2), the governor may only make an appointment
599	described in Subsection (2)(c) if the number of members on the technical college board of
600	
	directors following the appointment will be less than or equal to the number of members for the
600	

604	53B-2a-109. Technical college boards of directors Terms Quorum Chair
605	Compensation.
606	[(1) (a) At the first meeting of a technical college board of directors after July 1, 2009:]
607	[(i) the representatives from the local school boards shall divide up their positions so
608	that approximately half of them serve for two-year terms and half serve for four-year terms;
609	and]
610	[(ii) the representatives from business and industry employers shall divide up their
611	positions so that approximately half of them serve for two-year terms and half serve for
612	four-year terms.]
613	[(b) Except as provided in Subsection (1)(a), individuals appointed to]
614	(1) (a) Except as provided in this Subsection (1), a member of a technical college board
615	of directors [shall serve] is appointed to a four-year [terms] term.
616	(b) The governor may appoint a member described in Subsection 53B-2a-108(2)(c) to a

617	two-year term to ensure that the terms of approximately half of the members described in
618	Subsection 53B-2a-108(2)(c) expire every other year.
619	(c) When a vacancy occurs in the membership of a technical college board of directors,
620	the appointing authority for the vacant position described in Section 53B-2a-108 shall appoint a
621	replacement for the remainder of the term.
622	(d) An appointed member holds office until a successor is appointed in accordance
623	with Section 53B-2a-108.
624	(2) A member of a technical college board of directors may not hold office for more
625	than two consecutive full terms.
626	[(2) The original appointing authority shall fill any vacancies that occur on a technical
627	college board of directors.]
628	(3) A majority of a technical college board of directors is a quorum.
629	(4) A technical college board of directors shall elect a chair from the technical college
630	board of directors' membership.
631	(5) A member of a technical college board of directors may not receive compensation
632	or benefits for the member of the technical college board of director's service, but may receive
633	per diem and travel expenses in accordance with:
634	(a) Section 63A-3-106;
635	(b) Section 63A-3-107; and
636	(c) rules made by the Division of Finance pursuant to Sections 63A-3-106 and
637	63A-3-107.
638	(6) (a) A technical college board of directors may enact bylaws for the technical college
639	board of directors' own government, including provisions for regular meetings, that are in
640	accordance with the policies of the board of trustees.
641	(b) (i) A technical college board of directors may provide for an executive committee in
642	the technical college board of directors' bylaws.
643	(ii) If established, an executive committee shall have the full authority of the technical
644	college board of directors to act upon routine matters during the interim between board of
645	directors' meetings.
646	(iii) An executive committee may act on nonroutine matters only under extraordinary
647	and emergency circumstances.

648	(iv) An executive committee shall report the executive committee's activities to the
649	technical college board of directors at the technical college board of directors' next regular
650	meeting following the activities.
651	(7) A technical college board of directors may establish advisory committees.
652	Section 13. Section 53B-2a-112 is amended to read:
653	53B-2a-112. Technical colleges Relationships with other public and higher
654	education institutions Agreements Priorities New capital facilities.
655	(1) As used in this section, "higher education institution" means[, for each technical
656	college, the higher education institution designated in Section 53B-2a-108 that has a
657	representative on the technical college's board of directors.]:
658	(a) Utah State University for:
659	(i) Bridgerland Technical College;
660	(ii) Tooele Technical College; and
661	(iii) Uintah Basin Technical College;
662	(b) Weber State University for:
663	(i) Ogden-Weber Technical College; and
664	(ii) Davis Technical College;
665	(c) Utah Valley University for Mountainland Technical College;
666	(d) Southern Utah University for Southwest Technical College; and
667	(e) Dixie State University for Dixie Technical College.
668	(2) A technical college shall avoid any unnecessary duplication of career and technical
669	education instructional facilities, programs, administration, and staff between the technical
670	college and other public and higher education institutions.
671	(3) A technical college may enter into agreements:
672	(a) with other higher education institutions to cultivate cooperative relationships;
673	(b) with other public and higher education institutions to enhance career and technical
674	education within [its] the technical college's region; or
675	(c) to comply with Subsection (2).
676	(4) Before a technical college develops new instructional facilities, the technical
677	college shall give priority to:
678	(a) maintaining the technical college's existing instructional facilities for both

secondary and adult students;

- (b) coordinating with the president of [a] the technical college's higher education institution and entering into any necessary agreements to provide career and technical education to [both] secondary and adult students that:
- (i) maintain and support existing higher education career and technical education programs; and
 - (ii) maximize the use of existing higher education facilities; and
- (c) developing cooperative agreements with school districts, charter schools, other higher education institutions, businesses, industries, and community and private agencies to maximize the availability of career and technical education instructional facilities for both secondary and adult students.
- (5) (a) Before submitting a funding request pertaining to new capital facilities and land purchases to the board of trustees, a technical college shall:
- (i) ensure that all available instructional facilities are maximized in accordance with Subsections (4)(a) through (c); and
- (ii) coordinate the request with the president of [a] the technical college's higher education institution, if applicable.
- (b) The State Building Board shall make a finding that the requirements of this section are met before the State Building Board may consider a funding request from the board of trustees pertaining to new capital facilities and land purchases.
- (c) A technical college may not construct, approve the construction of, plan for the design or construction of, or consent to the construction of a career and technical education facility without approval of the Legislature.
- (6) Before acquiring new fiscal and administrative support structures, a technical college shall:
- (a) review the use of existing public or higher education administrative and accounting systems, financial record systems, and student and financial aid systems for the delivery of career and technical education in the region;
- (b) determine [whether it is feasible to use those] the feasibility of using existing systems; and
 - (c) with the approval of the technical college board of directors and the board of

710	trustees, use [those] the existing systems.
711	Section 14. Section 53B-2a-113 is amended to read:
712	53B-2a-113. Technical colleges Leasing authority Lease-purchase agreements
713	Report.
714	(1) In accordance with Subsection 53B-2a-112(2), a technical college may enter into a
715	lease with other higher education institutions, school districts, charter schools, state agencies,
716	or business and industry for a term of:
717	(a) one year or less with the approval of the technical college board of directors; or
718	(b) more than one year with the approval of the board of trustees and:
719	(i) the approval of funding for the lease by the Legislature prior to a technical college
720	entering into the lease; or
721	(ii) the lease agreement includes language that allows termination of the lease without
722	penalty.
723	(2) (a) In accordance with Subsection 53B-2a-112(2), a technical college may enter
724	into a lease-purchase agreement if:
725	(i) there is a long-term benefit to the state;
726	(ii) the project is included in both the technical college and [Utah System of Technical
727	Colleges] UTech master plans;
728	(iii) the lease-purchase agreement includes language that allows termination of the
729	lease;
730	(iv) the lease-purchase agreement is approved by the technical college board of
731	directors and the board of trustees; and
732	(v) the lease-purchase agreement is:
733	(A) reviewed by the Division of Facilities Construction and Management;
734	(B) reviewed by the State Building Board; and
735	(C) approved by the Legislature.
736	(b) An approval under Subsection (2)(a) shall include a recognition of:
737	(i) all parties, dates, and elements of the agreement;
738	(ii) the equity or collateral component that creates the benefit; and
739	(iii) the options dealing with the sale and division of equity.
740	(3) (a) Each technical college shall provide an annual lease report to the board of

741 trustees that details each of the technical college's leases, annual costs, location, square footage, 742 and recommendations for lease continuation. 743 (b) The board of trustees shall compile and distribute an annual combined lease report 744 for all technical colleges to the Division of Facilities Construction and Management and to 745 others upon request. 746 (4) The board of trustees shall use the annual combined lease report in determining planning, utilization, and budget requests. 747 748 Section 15. Section 53B-2a-114 is amended to read: 749 53B-2a-114. Educational program on the use of information technology. 750 (1) [The Utah System of Technical Colleges] UTech shall offer an educational program 751 on the use of information technology as provided in this section. 752 (2) An educational program on the use of information technology shall: 753 (a) provide instruction on skills and competencies essential for the workplace and 754 requested by employers; (b) include the following components: 755 756 (i) a curriculum: 757 (ii) online access to the curriculum; 758 (iii) instructional software for classroom and student use: 759 (iv) certification of skills and competencies most frequently requested by employers; 760 (v) professional development for faculty; and 761 (vi) deployment and program support, including integration with existing curriculum 762 standards; and 763 (c) be made available to students, faculty, and staff of technical colleges. 764 Section 16. Section 63I-2-253 is amended to read: 765 63I-2-253. Repeal dates -- Titles 53 through 53G. 766 (1) Section 53A-1-403.5 is repealed July 1, 2017. 767 (2) Section 53A-1-411 is repealed July 1, 2017. 768 (3) Section 53A-1-415 is repealed July 1, 2019. 769 [(4) Section 53A-1-709 is repealed July 1, 2020.] 770 [(5) Subsection 53A-1-1207(3)(b)(ii)(B) is repealed July 1, 2020.]

[(6) Section 53A-1-1208 is repealed July 1, 2020.]

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772
               (7) Subsection 53A-1a-513(4) is repealed July 1, 2017.
773
               [(8) Title 53A, Chapter 8a, Part 8, Peer Assistance and Review Pilot Program, is
774
       repealed July 1, 2017.
775
               (9) Section 53A-24-601 is repealed January 1, 2018.
776
               [\frac{(10)}{(10)}] (1) Section 53A-24-602 is repealed July 1, 2018.
777
               [\frac{(11)}{(2)}] (2) (a) Subsections 53B-2a-103(2) and (4) are repealed July 1, 2019.
               (b) When repealing Subsections 53B-2a-103(2) and (4), the Office of Legislative
778
779
       Research and General Counsel shall, in addition to its authority under Subsection 36-12-12(3),
       make necessary changes to subsection numbering and cross references.
780
781
               (3) (a) Subsection 53B-2a-108(5) is repealed July 1, 2022.
782
               (b) When repealing Subsection 53B-2a-108(5), the Office of Legislative Research and
783
       General Counsel shall, in addition to its authority under Subsection 36-12-12(3), make
784
       necessary changes to subsection numbering and cross references.
785
               [(12) Subsections 53B-7-101(2)(b)(iii)(A) and (3) are repealed January 1, 2018.]
786
               [<del>(13)</del>] (4) Subsection 53B-7-705(6)(b)(ii)(B) is repealed July 1, 2021.
787
               [\frac{(14)}{(14)}] (5) Subsection 53B-7-707(4)(b) is repealed July 1, 2021.
788
               [(15)] (6) (a) The following sections are repealed on July 1, 2023:
789
               (i) Section 53B-8-202:
790
               (ii) Section 53B-8-203;
791
               (iii) Section 53B-8-204; and
792
               (iv) Section 53B-8-205.
793
               (b) (i) Subsection 53B-8-201(2) is repealed on July 1, 2023.
794
               (ii) When repealing Subsection 53B-8-201(2), the Office of Legislative Research and
795
       General Counsel shall, in addition to its authority under Subsection 36-12-12(3), make
796
       necessary changes to subsection numbering and cross references.
797
               [(16)] (7) Title 53B, Chapter 18, Part 14, Uintah Basin Air Quality Research Project, is
798
       repealed July 1, 2023.
799
               (8) Subsection 53E-5-306(3)(b)(ii)(B) is repealed July 1, 2020.
800
               (9) Section 53E-5-307 is repealed July 1, 2020.
801
               (10) Section 53F-4-204 is repealed July 1, 2019.
               (11) Section 53F-6-202 is repealed July 1, 2020.
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Legislative Review Note Office of Legislative Research and General Counsel